# AGENDA FOR THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING MONDAY, FEBRUARY 5, 2007

## 8:00 p.m. - Interviews for alternate Township Engineer

Hanover Engineering Associates, Inc. Schoor DePalma Carroll Engineering Corporation LTL Consultants, LTD

#### 1. Minutes

- Consideration of approval of the minutes of the December 29, 2006 budget meeting
- Consideration of approval of the minutes of the January 8, 2007 special meeting
- Consideration of approval of the minutes of the January 15, 2007 workshop meeting
- **⊃** Consideration of approval of the minutes of the January 19, 2007 special meeting
- Consideration of approval of the minutes of the January 22, 2007 special meeting

#### 2. Public Comments

#### 3. Reports

- **○** Consideration of approving reports from various departments and committees
- **⊃** Consideration of approving fund balances report
- **⊃** Consideration of approving budget summary report
- **○** Consideration of approving utilization of \$1,000,000 loan expenditures

#### 4. Subdivisions and Land Development

Project: Neuman Subdivision Applicant: West Gate Land Development

Residential subdivision and land development on Ridge Road

**⊃** Consideration of approving Resolution No. 2007-06 granting sketch plan approval for the Neuman Subdivision

Project: Bauman Subdivision Applicant: Ruth Bauman

Residential subdivision and land development on East Cedarville Road

**○** Consideration of denying the Bauman Subdivision sketch plan

Project: Walnut Springs Farm Applicant: Telvil Corporation

Residential Subdivision and Land Development on Ebelhare Road

**○** Consideration of approving Escrow Release No. 9 for Walnut Springs Farm

Project: Coventry Glen Applicant: Heritage Building Group

Residential subdivision and land development on Old Schuylkill Road

**○** Consideration of approving Escrow Release No. 20 for Coventry Glen

Project: Heather Glen Applicant: Heritage Building Group

Residential subdivision and land development on Ellis Wood Road

**○** Consideration of approving Escrow Release No. 10 for Heather Glen

Project: Parkerford Church Applicant: Parkerford, Church

Commercial land development on Old Schuylkill Road

**○** Consideration of approving Escrow Release No. 3 for Parkerford Church of the Brethren

Project: Coventry Self Storage Applicant: Ronald Elliott

Commercial subdivision and land development on Old Schuylkill Road

**○** Consideration of approving Escrow Release No. 8 for Coventry Self Storage

#### 5. Other Business

# **Exonerations and Exemptions**

Consideration of approving exonerations and exemptions

## Police Policy

Consideration of approving resolution concerning police policy

## Auditor

**⊃** Consideration of approving resolution for auditor appointment

## **6.** Discussion Items

## MS-4 Program Compliance

Consideration of discussion regarding MS-4 reporting

## **Confined Space Entry**

Consideration of discussion regarding confined space entry

#### Salary Data

**⊃** Consideration of discussion regarding salary data

# Township Fuel Tank

**⊃** Consideration of discussion regarding township fuel tank relocation

## 7. Information Items and Additional Items to be Brought Before the Board

# 8. Adjournment